

**CUYAMACA SPONSOR GROUP
APPROVED MEETING MINUTES – February 12, 2008
Cuyamaca Firestation**

RECEIVED

APR 10 2008

San Diego County

DEPT. OF PLANNING & LAND USE

1. ATTENDING:

1. Bob Martin

2. Bill Lewis

3. George Merz

4. absent

5. Kathy Goddard (chair)

6. Tom Sacksteder

7. Melinda Trizinsky

Quorum present – meeting called to order 6:38 PM

M = motion in favor **S** = second **C** = carried

2. Review and approval of agenda – items re: General Plan update presentation moved forward

M = Melinda **S** = Bob **C** = 6 to 0

7.a. General Plan Update – presented by Devon Muto SD County project planner

Several handouts related to the land use element of the county general plan were distributed:

- Draft for Steering Committee Review, County of San Diego, General Plan, Land Use Element (Feb. 2, 2008)
- County of San Diego General Plan Update – Project Schedule
- Draft General Plan Update Map Comparison for Central Mountain Area
- Addressing Steering Committee Endorsed Land Use Goals & Policies in the General Plan Update

The SDPLU representative explained the next steps that the county is taking to try to finalize the General Plan (new name for the 2020 plan that we reviewed previously). There were no changes proposed by the county for the Cuyamaca Sponsor Group area, but the process for resolving differences and incorporating public comments was explained. Three maps are prepared for each area:

1. Referral Map – shows land use as directed by Board of Supervisors
2. Hybrid Map – cross between Board & Planning Group recommendations
3. Draft Map – captures Planning/Sponsor Group recommendations

3. Review and approval of Jan 8, 2008 meeting minutes **M** = Tom **S** = Bob
C = 6 to 0

4. No public items on the agenda

5A. Correspondence

- Form 700 has been sent and is due April 1, 2008

6.a. Review of American Tower P06-1000 Major Use Permit – American Tower failed to send the information previously requested, so no new information to review

8. No presentations from the floor

9 Next Meeting Mar. 11, 2008

10. Adjournment – 7:50 PM

Melinda Trizinsky, secretary

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San Diego County

DEPT. OF PLANNING & LAND USE

1. ATTENDING:

1. Bob Martin

2. Bill Lewis

3. George Merz

4. Roger Berhendt

5. Kathy Goddard (chair)

6. Tom Sacksteder

7. Melinda Trizinsky

Quorum present – meeting called to order 6:40 PM

M = motion in favor S = second C = carried

2. Review and approval of agenda – items re: Officer elections (5B) and American Tower Use Permit (6A) moved forward M = Bob S = Tom C = 7 to 0

5B. Officer Elections:

Chair = Kathy Goddard & Tom Sacksteder running: Kathy Goddard elected 6 to 1

Vice Chair = Tom Sacksteder 7 to 0

Secretary = Melinda Trizinsky 7 to 0

6A. American Tower (AT) P06-1000 Major Use Permit – Brian Cook (consultant to AT) presenting. Handouts:

- Virtual Photos & Diagrams prepared by American Tower – landscaping design
- Telespectra Diagrams of Tower – elevations & company (Sparkplug) info

AT's county use permit has previously expired and the company is seeking renewal for standard/ conventional, major use permit (10 years). Note: land lease with Martin family is for longer term. This type of use is covered by Wireless Ordinance # 9549. Use identified by AT includes microwave, broadband, emergency services, and may include cell. AT owns the tower but SDC and Sparkplug (and future leasees) own the dishes. Cuyamaca Sponsor Group (CSG) pointed out that since use permit is owned by AT, AT becomes the party responsible for insuring that permit requirements are met regardless of who owns and maintains equipment.

Project review package provided to CSG missing Visual Impact Report, Geographic Service Area, Technical Usage. Visual Impact Report has been prepared and submitted to San Diego County (SDC) for review. AT will send CSG a complete copy of permit application for review.

CSG recommendations for conditions of permit:

- Provide Space for Water Tank
- Road Maintenance Agreement
- Adequate Visual Screening
- Noise Abatement for Generator
- Landscape Irrigation and Maintenance
- Restricted (routine) Maintenance Hours

No motion at this time regarding AT permit. Waiting for complete review package.

3. Review and approval of Oct. 11, 2007 meeting minutes M = Tom S = Bob
 C = 7 to 0

4. No public items.

5A. Correspondence

- Cuyamaca Lake reports 7.7 inches rain from weekend storm
- Sunrise Power Link – Environmental Impact Report Issued. Public hearings to be held Jan 28-31, 2008. Location and times of public hearing in Julian News
- New county planner assigned to CSG – Eric Lardy – Eric has requested giving a presentation at Feb. CSG meeting.

7. No non-agenda items from public

8. Next Meeting Feb. 12, 2008

9. Adjournment – 8:20 PM

Melinda Trizinsky, secretary